

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS
EASTERN DIVISION

)
John J. Vaughn, Gerald A. Kalbfleisch,
and Michael and Myrtle Hathaway,
)
)
Plaintiffs,
)
)
v.) Number 04-CV-10988 (GAO)
)
Putnam Investment Management, LLC and
Putnam Retail Management, LLP,
)
)
Defendants.
)

)

NOTICE OF APPEARANCE

Please enter my appearance as counsel of record for Third Party Witnesses the Putnam Funds and the Independent Trustees of the Putnam Funds in the above-captioned litigation.

Respectfully Submitted,

Dated: December 19, 2006
Boston, Massachusetts

/s/ Peter L. Welsh
Peter L. Welsh (BBO# 643261)
ROPES & GRAY LLP
One International Place
Boston, MA 02110
(617) 951-7000

Counsel to the Putnam Funds and to the
Independent Trustees of the Putnam Funds